

## Kelly Langley

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To: pam@lspoaboard.com

Subject: October 2022 LSPOA minutes

LAKE SOMERSET PROPERTY OWNERS ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

October 2, 2022

Pledge of Allegiance: Dale Cousino

Call to Order:

Dale called the meeting to order at 2:10pm

### **Board Members Present:**

President – Dale Cousino

Vice President- Cher-Ray Bellinger

Secretary – Kelly Langley

Parks-Terry Taylor

Roads-Brandon McClinchey

Water Quality- Don Tappan

Building Control – Rick Meyer

### **Board Members Absent:**

Treasurer- no board member currently

Security – Jeff Bennett

### **Officers Reports:**

- Secretary – Kelly Langley - On a motion by Rick and seconded by Cher-Ray the minutes from the September meeting were approved.
- **President – Dale Cousino – no report**
- **Vice President- Cher-Ray Bellinger – no report**
- **Treasurer- no current board member. On a motion by Don and seconded by Rick the treasurers report was accepted**

- **Security-Jeff Bennett – no report**
- **Building Control – Rick Meyer – new to role, previous Building Control Kelly Langley reported one approved permit in September for a home for \$250 and that the unapproved and permitted chain link fence will be coming down within the next three weeks as reported by the homeowners family. The homeowner was able to use electric fencing for her dogs.**
- **Parks-Terry Taylor – Parks are winding down, taking out the docks and buoys for the season**
- **Roads-Brandon McClinchey – reported he will be a presence at the township and county meetings for roads.**
- **Water Quality-Don Tappan – no report, gave report at annual meeting**

**Old Business:**

1. **Kelly Langley made a motion to use 10,000 from cash reserves to stock fish. Seconded by Don Tappan and he will reach out to Tom Dubensky to let him know.**
2. **The dam travel path is weedy and mucky now – what kind of path should we expect? Can we get a stone path that will sustain traffic? The solution was to have a board member work with the company that is engineering the project to make sure we're using correct material. Cher-Ray was going to reach out to Jodi to see if she would have interest in keeping in touch with the dam project engineers to be in communication with them and the Board.**

**New Business: None**

**Audience Participation: None**

Meeting adjourned at 2:40 with a motion by Rick and seconded by Brandon.

Respectfully Submitted,

Kelly Langley , Secretary

Lake Somerset Property Owners Association Board of Directors